TRANSPORTATION COMMITTEE MINUTES DECEMBER 13, 2006

The regularly scheduled meeting of the Transportation Committee was Convened at 9:43 a.m. on Wednesday, December 13, 2006 in Committee Room #2.

The Following Committee Members were Present

The Honorable Clair Muller, Chair
The Honorable Kwanza Hall
The Honorable C. T. Martin, Vice Chair
The Honorable Felicia A. Moore
The Honorable Mary Norwood
The Honorable H. Lamar Willis

Others in attendance were Mario Diaz, Aviation Deputy General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Richard McCrillis, General Manager/CEO; MARTA Board Members: Edmund Wall, Juanita Abernathy, Gloria Leonard, Michael Walls and Clara Axam; MARTA Staff: Scott Smith, Director of Governmental Affairs and Community Relations, Thelma Hayes, Director Systems Planning, Janet Thomas, Deputy Chief Executive Officer, Marvin Toliver, Community Relations Manager and Leeshu Kennedy, Supervisor of External Affairs; Heather Alhadeff, Department of Planning and Community Development; Megan Middleton, Legislative Counsel-Law Department; Saul Schultz, Law Department; Nursef Kedir, Public Works; Members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on November 29, 2006 were approved without objection.

C. DISCUSSION/PRESENTATION ITEM(S)

MARTA Annual Report

Richard McCrillis, General Manager/CEO and Board Member Michael Walls, presented the Committee with MARTA's Annual Report. The 2007 Georgia General Assembly Legislative Agenda Items, the Mid-Year Service Improvements and upcoming service changes were addressed. Mr. Walls also updated the Committee on the Atlanta Tourist Loop Pilot Program, which focuses on 44 major attractions in the downtown area, and The Peach Transportation Route, which runs from Lenox Mall to The State Capitol. Councilmember Martin asked that MARTA consider including Martin Luther King, Jr. Drive on the Atlanta Tourist Loop. The MARTA Board Members appointed by the City of Atlanta and the MARTA Board Chair, Edmund Wall, were also Scott Smith, MARTA's Director of present and acknowledged. Governmental Affairs and Community Relations asked the Committee to help MARTA spread the word that the MARTA Breeze Card is being offered free of charge to anyone who applies for it until March 2007.

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D. ORDINANCE FOR FIRST READING

06-0-2656 (1)

An Ordinance by Transportation Committee authorizing the sale of approximately 4.03 acres of vacant land to the Atlanta Economic Renaissance Corporation, for the development of a Commercial or Light Industrial Area North of Southside Industrial Parkway, for the appraised value of \$261,500.00, located in District 14, Land Lot 64, Tracts 3 and 7 in the City of Atlanta, Fulton County, Georgia; authorizing the Mayor to execute on behalf of the City of Atlanta one or more Quitclaim Deeds and other necessary instruments required to consummate this transaction; authorizing the City Attorney to take all necessary steps on behalf of the City of Atlanta required to close the sale; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

E. RESOLUTION(S)

06-R-2657 (1)

A Resolution by Transportation Committee authorizing the Mayor to enter into a Reimbursement Agreement with the Federal Aviation Administration ("FAA") for reimbursement by the City of Atlanta for the costs incurred by the FAA to assist in the Installation and Commissioning of Precision Approach Path Indicators for Runway 10-28 at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$118,711.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H26 (Airport Passenger Facility Charge Fund) 574001 (FAC. Buildings) R21E052096AA (Commuter Other Than Runway): and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

06-R-2658 (2)

A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 with, Parking Company of America, Inc., for FC-6760-97, Parking Management Services for the Department of Aviation; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

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E. RESOLUTION(S) (CONT'D)

06-R-2659 (3)

A Resolution by Transportation Committee authorizing the Mayor to enter into an Agreement with the Federal Aviation Administration ("FAA") for reimbursement by the City of Atlanta for the costs incurred by the FAA to relocate the Runway 9L Localizer in support of Runway 27R Runway Safety Areas Improvements at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$176,737.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H26 (Airport Passenger Facility Charge) 574001 (Facilities Other Than Buildings) R21E050796AA (Airfield – General Improvements); and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

06-R-2660 (4)

A Resolution by Transportation Committee authorizing the Aviation General Manager to issue Work Authorization No. 4 with Aviation Consulting Team comprised of Pond & Company, IMDC, and the LPA Group for FC-7370-01B, Architectural and Engineering Design Support Services, for the design of the Fuel Main Upgrades and Co-Mingling, Airline Parking Facilities Phase 2 and Miscellaneous Engineering Support Services at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$2,300,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal & Extension Fund) (Consultant/Professional Services) R21E10209999 (Capital Design & Management/Design) (\$1,300,000.00) and 2H32 524001 (Consultant/Professional Services) R21E102093CQ (\$1,000,000.00); and for other purposes.

Councilmembers Moore and Muller asked that the Department provide the Committee with the estimated cost for the Co-Mingling of the fuel pipes.

FAVORABLE ON CONDITION (6 YEAS) (0 NAYS)

F. PAPER(S) HELD IN COMMITTEE

- O6-O-0186 (1) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make Harold Avenue, NE a Three-Way Stop where it intersects with Muriel Avenue, NE; and for other purposes. (Amended and Held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)
- O6-O-0189 (2) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make the intersection of Indiana Avenue, NE and Connecticut Avenue, NE an All-Way Stop; and for other purposes. (Amended and Held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)
- O6-O-0489 (3) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. (Held 2/15/06 at request of the Department of Public Works pending additional study.)
- O6-O-0490 (4) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Springdale Road, SW from Perkerson Drive, SW to Cleveland Avenue, SW; and for other purposes. (Held 2/15/06 at request of the Department of Public Works pending additional study.)
- O6-O-0491 (5) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Oak Drive, SE from Empire Boulevard, SE to Brownsmill Road, SE; and for other purposes. (Held 2/15/06 at request of the Department of Public Works pending additional study.)
- O6-O-0492 (6) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Bromack Road, SE from Macon Drive, SE to Brownsmill Road, SE; and for other purposes. (Held 2/15/06 at request of the Department of Public Works pending additional study.)

F. <u>PAPER(S) HELD IN COMMITTEE</u> (CONT'D)

O6-O-1328 (7) An Ordinance by Councilmembers Mary Norwood and Clair Muller as substituted by Transportation Committee to make the southbound intersections of Northside Drive at King Road, Blackland Drive, Valley Road and Tuxedo Road and the westbound intersections of West Paces Ferry Road at Tuxedo Road, Woodhaven, Habersham Road, West Andrews Drive, Chatham Road and Valley Road No-Left Turn; and for other purposes. (Substituted and held 6/14/06 to provide the authors an opportunity to perfect the legislation.)

Councilmembers Muller and Norwood asked the Department to do a study on these residential streets and give them mitigating suggestion on cut through traffic, truck traffic and traffic calming measures.

FILED WITHOUT OBJECTION

O6-R-1572 (8) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. (Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)

O6-O-1600 (9)

An Ordinance by Councilmember Clair Muller authorizing the Mayor, on behalf of the City to grant a temporary Construction Easement to CSX Transportation ("CSX") through Tanyard Creek Park, and to enter into a Memorandum of Understanding with CSX setting forth the consideration to be received by the City in exchange for granting the construction Easement; and waiving the application to CSX of provisions ______ of the Atlanta Code of Ordinances for purposes of the Construction Easement only; and for other purposes. (Held 8/16/06 at the request of the Department to work out details of the Agreement with CSX.)

PAPER(S) HELD IN COMMITTEE (CONT'D) F.

A Resolution by Transportation Committee authorizing the 06-R-2071 (10) Mayor to execute a Lease Agreement with Signature Flight Support Services, Inc. for FC-6005007899, Fixed Based Hartsfield-Jackson Operator Services, at

International Airport, on behalf of the Department of Aviation; and for other purposes. (Held 9/27/06 at the request of the Department pending review of an appeal protest filed against the award of the contract

Atlanta

authorized under this legislation.)

Councilmembers Muller and Moore asked that the Department of Aviation and Procurement provide the Committee with a history of the reasoning for the first and second RP and why it is being appealed. They also plan to request recommendations from the City Auditor and from Procurement.

An Ordinance by Councilmember Kwanza Hall authorizing 06-0-2246 (11) the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. (Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)

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There being no further business before the Committee, the meeting was Adjourned at 11:09~a.m.

Respectfully Submitted:

Wasonna H-.Griffin, Legislative Assistant

Larry Stokes, Research & Policy Analyst

The Honorable Clair Muller, Chair

Transportation Committee